

Senior Citizen Advisory Board Minutes April 15, 2013

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Bedford Senior Advisory Board met at 2:00 p.m. at the Bedford Senior Activity Center, 2817 R.D. Hurt Parkway, on the 15th day of April, 2013 with the following members present:

Nina Johnson
Anne Chance
Carie Campbell
Darrell Hart
Gwen Roof

Constituting a quorum.

Also present were:

Cathy Haskell	Senior Center Manager
Mirenda McQuagge-Walden	Managing Director, Bedford Community Services

Absent:

Tom Culbert

CALL TO ORDER

The meeting was called to order at 2:00pm by Nina Johnson.

APPROVAL OF MINUTES

1. Consider approval of the following Board minutes:
 - a) February 20, 2013 regular meetingThe minutes were read and approved by the board.

OLD BUSINESS

2. Discussion of the Senior Center survey.

NEW BUSINESS

3. **Discuss general operation of the Senior Center.**
 - Item tabled.
4. **Discussion on having Advisory Board meetings without a City representative present.**
 - Mirenda McQuagge-Walden explained that the Advisory Board can meet without herself, Dr. Turner or Cathy Haskell being present.
5. **Consider possibilities of increasing handicap parking spaces.**

- Mirenda McQuagge-Walden advised that because of the enormity of the project, it would probably be best if it were part of a Bond issue or Capital Improvements.
6. **Discuss ways to verify membership**
- General consensus was that it would work best to have the Lead person in each activity work with their people to get their membership information current.

REPORT FROM MANAGER

4. Cathy Haskell reported on the February and March activities at the Center.

NEXT MEETING

5. The next regular meeting will be held at 2:00 p.m. on July 15, 2013, at the Senior Center.

ADJOURNMENT

6. Motion to adjourn was made by Carrie Campbell and seconded by Gwen Roof.

ATTEST:

Secretary

Chair